

Napa County



Agenda

Thursday, January 26, 2023
1:30 PM

****VIRTUAL MEETING****

Drought Water Shortage Task Force

Vacant (*Chair*)
Michelle Benvenuto
Barry Christian
Tosha Comendant
Anne Cottrell
Evelyn Denzin
Lisa Gift
David Graves
Ryan Gregory
Eric Knight
Jason Lauritsen

Tanner Hiers (*Vice-Chair*)
Bernie Narvaez
David Oro
Alfredo Pedroza
Mark Perkins
Bill Pramuk
Kimberly Richard
Pamela Smithers
Richard Thomasser
Brittany Urquhart
Delia Viader

Brian Bordona, Secretary-Director
Thomas Zeleny, Committee Counsel
Jamison Crosby, Natural Resources Planning Manager
Brendan McGovern, Planner III
Alexandria Quackenbush, Committee Clerk
Jason Hall, Committee Clerk

Ad Hoc Subcommittee

Tosha Comendant Richard Thomasser
Anne Cottrell Brittany Urquhart
David Graves Delia Viader
Tanner Hiers TBD, DWR
Mark Perkins

HOW TO WATCH OR LISTEN TO THE NAPA COUNTY DROUGHT WATER SHORTAGE TASK FORCE MEETING:

To participate in the Napa County Drought Water Shortage Task Force meeting, the public are invited to observe and address the Committee telephonically or electronically. Instructions for public participation are below:

PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.

The Napa County Drought Water Shortage Task Force realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Napa County Drought Water Shortage Task Force meetings in one of the following ways:

1. Listen on your phone – via Zoom at **1-669-900-6833** Enter Meeting ID (**858 9812 7545**) once you have joined the meeting.
2. Watch via the Internet – view the Live Stream via Zoom by <https://www.zoom.us/join>, then enter Meeting ID (**858 9812 7545**).

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

Please provide your name and the agenda item on which you are commenting

Via Email

Send your comment to the following email address: meetingclerk@countyofnapa.org. Please provide your name and indicate the agenda item upon which you are commenting. Emails received will not be read aloud but will still become part of the public record.

Online

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/85898127545>. Make sure the browser is up to date.
2. Enter an email address and following naming convention:
Item #, First Name Last Name (Ex: 7A John Smith)
3. When the Chair calls for the item on which you wish to speak, click “raise hand.” Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

By Phone

1. Call the Zoom phone number and enter the webinar ID: 1-669-900-6833 Enter Meeting ID 858-9812-7545
2. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. **Please note that phone numbers in their entirety will be visible online while speakers are speaking. **

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and AB 361. If you have any questions, contact us via telephone at (707)-253-4417 or send an email to meetingclerk@countyofnapa.org.

- 1. CALL TO ORDER; ROLL CALL**
- 2. CITIZEN COMMENTS AND RECOMMENDATIONS**
- 3. APPROVAL OF MINUTES**

The Clerk of the Committee request approval of Minutes for the meeting held on:
May 20, 2022.

- 4. AGENDA REVIEW / MEETING OVERVIEW**
- 5. BUSINESS ITEMS**

- A. Elect Chair and Vice Chair for 2023**
- B. Select Ad Hoc Subcommittee to represent the full DWSTF at future meetings**
- C. Adopt WICC/DWSTF calendar for 2023**
- D. Julia Ekstrom, DWR – County Drought Resilience Plan (DRP) Guidebook**
- E. Brendan McGovern, County – Vulnerability Analysis**
- F. Jamison Crosby, County – Schedule for DRP development**

- 6. FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON _____ BY _____ A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ALEXANDRIA QUACKENBUSH (By e-signature)

Alexandria Quackenbush, Clerk of the Commission